

07-18-95 TUESDAY, JULY 18, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Father Dave Gallardo, Our Lady of Guadalupe
(Rose Hills) Church, Los Angeles (1).

Pledge of Allegiance led by John E. Sampson, Commander, Post
No. 30, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

07-18-95.1 S E T M A T T E R S

9:30 a.m.

07-18-95.1.1 2

Presentation of scroll to Charles Veal, Jr., Conductor and Violinist, in recognition of his outstanding community service in the field of music, as arranged by Supervisor Burke.

07-18-95.1.2 97

Presentation of scroll to George and Roe Meeley for their extraordinary volunteer efforts demonstrated during the recent Rowland Heights/Diamond Bar landslide, as arranged by Supervisor Dana.

07-18-95.1.3 2

Presentation of plaque in recognition of Disneyland's 40th Anniversary, as arranged by Supervisor Antonovich.

07-18-95.1.4 2

Presentation of plaque to KTLA Channel 5 News, in recognition of their receiving an Emmy Award for their continuous live coverage following the Northridge earthquake, as arranged by Supervisor Antonovich.

07-18-95.1.5 2

Presentation of scroll to 76-year-old Maggie Getchell, in recognition of her graduation from Antelope Valley College with an Associate of Arts Degree in Music, as arranged by Supervisor Antonovich.

07-18-95.1.6 2

Presentation of scroll honoring Stephanie Maxberry, Community Services Liaison Officer, Office of the Ombudsman, as the County Employee-of-the-Month, as arranged by Supervisor Molina.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 18, 1995

9:30 A.M.

07-18-95.1.7 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of May, 1995. APPROVED
(CRON NO. 95184LAC0009)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 18, 1995

9:30 A.M.

07-18-95.1.8 2-H 1-H.

Recommendation: Award construction contract to Continental Flooring Company, in amount of \$238,222, funded by the U.S. Department of Housing and Urban Development, for carpet replacement for three senior citizen buildings at the Carmelitos housing development, City of Long Beach (4), effective upon Board approval; and authorize the Executive Director to

execute the contract and related documents and to approve contract change orders in amount not to exceed 20% of the original contract. APPROVED (CRON NO. 95187LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.1.9 3-H 2-H.

Recommendation: Approve and authorize the Executive Director to implement the revised "Occupancy Policies and Standards" for the Housing Authority's owned or managed conventional public housing developments (All Districts), effective upon Board approval, and to submit the document to the U.S. Department of Housing and Urban Development. APPROVED (CRON NO. 95187LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.1.10 4-H 3-H.

Recommendation: Approve minutes of the meetings of the Housing

Authority,
for the month of May, 1995. APPROVED (CRON NO. 95184LAC0010)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 18, 1995

9:30 A.M.

07-18-95.1.11 2-P 1-P.

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of May, 1995. APPROVED
(CRON NO. 95184LAC0008)

Absent: None

Vote: Unanimously carried

07-18-95.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

07-18-95.2.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Marilyn C. Stoke+, Board of Governors of the County Arboreta
and Botanic Gardens
Anita Vigil+, Civil Service Commission

Supervisor Yaroslavsky

Darrel Cummings and Brenda R. Freiberg, Commission on HIV
Health Services

Supervisor Dana

Paul Donald Flowers, Water Appeals Board

Supervisor Antonovich

J. C. Iamurri+, Probation Commission
Marina Tse, Los Angeles County Children's Planning Council

Absent: None

Vote: Unanimously carried

07-18-95.2.2 4 2.

Recommendation as submitted by Supervisor Burke: Instruct Director of Parks and Recreation to apply all over-realized swimming pool revenue to offset the value of suspended swimming pool fees in the Second Supervisorial District; transfer all donations received into the Department of Parks and Recreation's "Save Our Pool" fund to the General Fund to offset the value of swimming pool fees in the Second

Supervisorial

District; and waive the remaining amount of suspended swimming pools fees in the Second Supervisorial District, estimated at \$17,686; find that for sociological and economic reasons, it is not feasible to charge the full fees for recreational swimming at pools where the median income of

persons

living in the surrounding area is less than the County-wide median income because the fees effectively prohibit persons for whom the services are intended from accessing those services; and instruct the Director of

Parks

and Recreation to reduce recreational swim fees so that the fee is 50 cents per child and \$1 for adults at pools in areas where the median income is 75% to 100% of the County-wide median income, and there is no entry fee for children or adults at pools in areas where the median

income

is less than 75% of the County-wide median income. REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (CRON NO. 95151LAC0015)

Absent: None

Vote: Unanimously carried

07-18-95.3 BOARD OF SUPERVISORS (Continued)

07-18-95.3.1 5 3.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$175, excluding the cost of liability insurance, for use of Ladera County Park by the Sickie Cell Disease Research Foundation and the Sickie Cell Parent Group for their 6th Annual Family Summer Picnic to be held July 22, 1995. APPROVED (CRON NO. 95191LAC0001)

Absent: None

Vote: Unanimously carried

07-18-95.3.2 6 4.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$175, excluding the cost of liability insurance, for use of Ladera County Park by the Progressive California Club for their annual picnic to be held August 20, 1995. APPROVED (CRON NO. 95191LAC0002)

Absent: None

Vote: Unanimously carried

07-18-95.3.3 7 5.

Recommendation as submitted by Supervisor Yaroslavsky: Waive parking fees, in estimated amount of \$960, excluding the cost of liability insurance, for use of the Zuma Beach parking lot by The Bible Tabernacle, in conjunction with their summer camping program for needy children throughout the County, to be held July 11, 1995 through September 1, 1995. APPROVED (CRON NO. 95186LAC0009)

Absent: None

Vote: Unanimously carried

07-18-95.4 BOARD OF SUPERVISORS (Continued)

07-18-95.4.1 8 6.

Recommendation as submitted by Supervisor Yaroslavsky: Waive Health Department permit fees, in total amount of \$1,049, excluding the cost of liability insurance, for Cal State Northridge's fund-raising event for the Athletic Department to be held July 16, 1995. APPROVED (CRON NO. 95193LAC0013)

Absent: None

Vote: Unanimously carried

07-18-95.4.2 9 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct Director of Internal Services to issue a gratis permit, excluding the cost of liability insurance, to Malibu Summerstage Theater-by-the-Sea for the after hours use of the County courtyard located at Malibu Civic Center, starting July 5, 1995 for rehearsals and beginning August 3, 1995 through September 17, 1995 for performances. APPROVED (CRON NO. 95193LAC0011)

Absent: None

Vote: Unanimously carried

07-18-95.4.3 10 8.

Recommendation as submitted by Supervisor Dana: Proclaim the week of July 12 through 19, 1995 as "Pacific Voyaging Heritage Week," and encourage all residents to participate in the festivities. APPROVED (CRON NO. 95186LAC0011)

Absent: None

Vote: Unanimously carried

07-18-95.5 BOARD OF SUPERVISORS (Continued)

07-18-95.5.1 11 9.

Recommendation as submitted by Supervisor Antonovich: Proclaim July 22, 1995 as "George 'Horse' Yoshinaga Day" throughout Los Angeles County for his promotion of community pride in his Japanese ancestry while serving as a role model with his unwavering patriotism as a second generation American citizen. APPROVED (CRON NO. 95184LAC0011)

Absent: None

Vote: Unanimously carried

07-18-95.5.2 12 10.

Recommendation as submitted by Supervisor Antonovich: Waive park entrance fees, in amount of \$300, excluding the cost of liability insurance, for the State of California Office of Emergency Services' employee picnic to be held July 29, 1995 at Frank G. Bonelli Park. APPROVED (CRON NO. 95187LAC0011)

Absent: None

Vote: Unanimously carried

07-18-95.5.3 13 11.

Recommendation as submitted by Supervisor Antonovich: Approve technical revision to previously introduced ordinance which will permit public school buses in unincorporated areas to stop at location designated for local public transit vehicles and in front of driveways on local streets. APPROVED (CRON NO. 95188LAC0023) (Relates to Agenda No. 92)

Absent: None

Vote: Unanimously carried

07-18-95.5.4 14 12.

Recommendation as submitted by Supervisor Antonovich: Waive greens fee charges totaling \$1,800, excluding the cost of liability insurance, for use of Marshall Canyon Golf Course for the San Dimas Mountain Rescue Team's fundraising golf tournament to be held September 22, 1995. APPROVED (CRON NO. 95187LAC0012)

Absent: None

Vote: Unanimously carried

07-18-95.6 BOARD OF SUPERVISORS (Continued)

07-18-95.6.1 15 13.

Recommendation as submitted by Supervisor Molina: Approve ordinance expressly prohibiting the possession of open containers of alcoholic beverages in County parks and beaches; and instruct the County's State Legislative Advocates to vigorously support adoption of AB 957 (Gallegos), to allow County to adopt an ordinance that prohibits the possession of closed alcoholic beverage containers in County parks. APPROVED (CRON NO. 95188LAC0022) (Relates to Agenda No. 93)

Absent: None

Vote: Unanimously carried

07-18-95.6.2 16 14.

Recommendation as submitted by Supervisor Molina: Approve the 1995 Community Support Campaign for the period of September 18, 1995 through November 30, 1995; encourage all County employees to voluntarily

contribute to this worthwhile program; also encourage Department Heads to support employee voluntary involvement during the annual Community Support Campaign; and instruct the Chief Administrative Officer and the Director of Internal Services to provide support services as-needed for Countywide program activities and special events. APPROVED (CRON NO. 95193LAC0014)

Absent: None

Vote: Unanimously carried

07-18-95.7 BOARD OF SUPERVISORS (Continued)

07-18-95.7.1 17 15.

Recommendation: Adopt resolution establishing procedures to elect the Fourth Member of the Board of Investments for a three-year term expiring December 31, 1998; and instruct the Executive Officer of the Board to send notices of this election and copies of the election resolution to all County Departments which employ Safety Members of Los Angeles County Employee Retirement Association. ADOPTED (CRON NO. 95188LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.7.2 18 16.

Recommendation: Adopt resolution establishing procedures to elect the Seventh and Alternate Members of the Board of Retirement for a three-year term expiring December 31, 1998; and instruct the Executive Officer of the Board to send notices of the election resolution to all County Departments which employ Safety Members of the Los Angeles County Employees Retirement Association. ADOPTED (CRON NO. 95188LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.7.3 19 17.

Recommendation: Approve minutes of the May, 1995 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVED (CRON NO. 95184LAC0006)

Absent: None

Vote: Unanimously carried

07-18-95.8 ADMINISTRATIVE OFFICER (Committee of Whole) 18 - 19

07-18-95.8.1 20 18.

Recommendation: Adopt recommended County positions on the following State legislative measures; and instruct the County's Legislative Representatives in Sacramento to pursue the County's positions on these measures, and authorize affected departments to support these positions and to work with their Statewide associations in this effort: ADOPTED (CRON NO. 95186LAC0014)

AB 957 (Gallegos), Prohibiting Alcoholic Beverages in County Parks - Favor

AB 1346 (Baldwin), Enhanced Civil Assessments by the Courts - Favor

SB 657 (Maddy), Omnibus Property Tax Reform Package of 995 - Oppose unless amended

SB 1309 (Campbell), Tort Liability - Favor

Absent: None

Vote: Unanimously carried

07-18-95.8.2 104 19.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Carl Warren & Company, Inc., to extend the agreement for one year, with a maximum fee for administration, in amount of \$1,460,000, plus an estimated amount of \$187,000 for work associated with the Integrated Risk Management Information System, for Auto/General Liability Claims Administration and Legal Defense Management services, effective August 1, 1995. CONTINUED ONE WEEK (7-25-95) (CRON NO. 95193LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.9 AUDITOR-CONTROLLER (1) 20

07-18-95.9.1 99 20.

Recommendation: Adopt resolution authorizing temporary transfer from available funds to meet financial obligations which will be incurred between July 1, 1995 and the last Monday in April, 1996. ADOPTED (CRON NO. 95186LAC0018)

Absent: None

Vote: Unanimously carried

07-18-95.10 CHILDREN AND FAMILY SERVICES (1) 21 - 22

07-18-95.10.1 21 21.

Recommendation: Approve and instruct Chair to sign interagency agreement with the Community Development Commission, to allow the Department of Children and Family Services to utilize \$67,215 in unspent Community Development Block Grant funds and continue the development of support services for emancipated foster youth ages 18 through 21, effective January 1, 1995 through December 31, 1995; also approve and instruct Chair

to sign agreement with Community Enhancement Corporation, in amount of \$67,215, to administer the support services, effective January 1, 1995 through December 31, 1995. APPROVED AGREEMENT NO. 68446
(CRON NO. 95188LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.10.2 22 22.

Recommendation: Find that services continue to be more economically performed by the contractor than by County employees; approve and instruct

Chair to sign amendment to agreement with CDS Information Services, Inc., to increase the maximum contract amount by \$27,011, to provide additional document procurement services to enable the Department to fulfill its mandate of providing expeditious court proceedings to children being reunited with their families or in the process of legal adoption, for the period of April 1, 1995 through July 31, 1995. APPROVED AGREEMENT NO. 68445 (CRON NO. 95188LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.11 COMMISSION FOR WOMEN 23

07-18-95.11.1 23 23.

Recommendation: Support and declare the week of August 1 through 7, 1995 as Breast Feeding Awareness Week throughout Los Angeles County. APPROVED (CRON NO. 95188LAC0009)

Absent: None

Vote: Unanimously carried

07-18-95.12 COMMISSION ON OBSCENITY AND PORNOGRAPHY 24

07-18-95.12.1 94 24.

Recommendation: Support H.R. 121 (Burton) and S 314 (Exon), which would make it a crime to transmit pornographic materials via computer lines, thereby providing protection needed to avert access of pornographic materials by minors; and instruct the County's Washington Legislative Representatives to pursue the County's position. CONTINUED ONE WEEK (7-25-95); ALSO CONTINUED ONE WEEK (7-25-95) MOTION BY SUPERVISOR DANA THAT THE BOARD GO ON RECORD IN SUPPORT OF H.R. 121 (BURTON), AB 295 (BALDWIN), AB 871 (BALDWIN) AND AB 1881 (MACHADO); AND THAT CONSIDERATION OF S. 314 (EXON) BE REFERRED BACK TO THE COMMISSION (CRON NO. 95118LAC0004)

Absent: None

Vote: Unanimously carried

07-18-95.13 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 25

07-18-95.13.1 24 25.

Recommendation: Accept planning estimate of \$237,564 in 1995 Stewart B. McKinney Homeless Assistance Act Program funds, from the State Department of Economic Opportunity, for the period of July 1, 1995 through June 30, 1996; and authorize Director to execute the State standard agreement in its final amount upon presentation by the State. APPROVED (CRON NO. 95180LAC0030)

Absent: None

Vote: Unanimously carried

07-18-95.14 COMMUNITY DEVELOPMENT COMMISSION (2) 26 - 28

07-18-95.14.1 25 26.

Recommendation: Adopt and instruct Chair to sign resolution authorizing the Executive Director to submit to the State of California Trade and Commerce Agency, a request to expand the original boundaries of the Greater Watts Employment and Economic Incentive Area to include portions of the unincorporated communities of Athens-Westmont and Broadway-Rosecrans (1 and 2). ADOPTED (CRON NO. 95179LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.14.2 26 27.

Recommendation: Authorize the Executive Director to submit applications to the U.S. Department of Commerce, Economic Development Administration (EDA), and execute all documents required to receive the EDA grant funds, in amount of \$1,500,000 each, for the following programs; authorize the Executive Director to enter into any agreements, including any amendments thereto, resulting from the approved EDA application; also approve and instruct the Executive Director to prepare and submit to the U.S. Department of Housing and Urban Development amendments to the Community Development Block Grant (CDBG) Statement of Objectives and Projected Use of Funds to allocate matching funds for the Programs, at no cost to County, funded from CDBG Program income earned on previous economic development loans, and to provide additional information or make any changes which may be required for approval of the amendments; and approve inclusion of the EDA grant funds into the Commission's approved 1995-96 Fiscal Year budget and authorize the Executive Director to appropriate the loan funds: APPROVED

County Utility Loan Program, to capitalize the program for a Countywide revolving loan fund which will assist private water companies and public water organizations to improve and repair water delivery facilities and capacity, with a local match of \$166,668 (CRON NO. 95179LAC0010)

County Business Loan Program, to recapitalize program to retain and create jobs, with a local match of \$500,001 (CRON NO. 95179LAC0009)

Absent: None

Vote: Unanimously carried

07-18-95.15 COMMUNITY DEVELOPMENT COMMISSION (Continued)

07-18-95.15.1 27 28.

Recommendation: Award and instruct the Executive Director to execute Community Development Block Grant (CDBG) advance contracts with the following community-based organizations, in total amount of \$138,500, in CDBG funds allocated to the Second and Third Supervisorial Districts, for public improvement projects that will benefit the homeless, low-and moderate-income families, and senior citizens, effective upon Board approval through June 30, 1996. (CRON NO. 95179LAC0006) Attachments on file in Executive Office.

Children's Collective, Inc., in amount of \$60,000 from CDBG funds allocated to the Second Supervisorial District, for asbestos removal at two child development facilities in the Willowbrook and Florence/Firestone areas (2)

Didi Hirsch Psychiatric Services, in amount of \$25,000 from CDBG funds allocated to the Third Supervisorial District, to bring Via Avanta, a residential treatment center in Pacoima (3), into compliance with the Americans with Disabilities Act

The Los Angeles Free Clinic (3), in amount of \$50,000 from CDBG funds allocated to the Third Supervisorial District, for repairs, painting, carpeting and upgrade to the automated fire door activation system at the clinic

Valley Community Clinic, Van Nuys (3), in amount of \$3,500 from CDBG funds allocated to the Third Supervisorial District, for installation of a security system and replacement of door handles for handicap access at the clinic

Absent: None

Vote: Unanimously carried

07-18-95.16 DISTRICT ATTORNEY (5) 29

07-18-95.16.1 28 29.

Recommendation: Adopt resolution authorizing the District Attorney to submit a multi-agency County application to the State Office of Criminal Justice Planning (OCJP) for sixth-year grant funds, in amount of \$6,803,352, for the Anti-Drug Abuse Enforcement Program; approve the District Attorney's coordinating role and ongoing participation of the District Attorney, Sheriff, Public Defender, Probation Department and the Countywide Criminal Justice Coordinating Committee (CCJCC), Municipal and Superior Courts in collaboration with the City of Los Angeles, its law enforcement, prosecutorial and regulatory agencies, the Los Angeles

County

Police Chiefs' Association (LACPCA), its membership and its proponent agency, the City of Hawthorne and its Police Department, and the Los Angeles County Anti-Drug Abuse Steering Committee, and other entities,

in the Anti-Drug Abuse Enforcement Program; authorize the District Attorney to submit six grant applications simultaneously under one cover; approve the operational agreement and its covenants as agreed to by the participating agencies; also authorize the District Attorney, the Chief Probation Officer, and the Executive Officer of the Board to serve as Project Directors of their respective grants and to sign and approve any extensions, amendments, or revisions to the grant award agreement; and agree that grant funds will not be used to supplant expenditures controlled by the Board. ADOPTED (CRON NO. 95187LAC0013) Attachments

on
file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.17 HEALTH SERVICES (Committee of Whole) 30 - 41

07-18-95.17.1 29 30.

Recommendation: Approve and instruct Director to sign 20 agreements and 10 amendments to agreements with various community agencies, with a total first-year maximum County obligation of \$2,442,975, 100% offset by CARE Act Year 5 Supplemental Grant funds, for provision of HIV/AIDS related services reflecting funding priorities established by the HIV Health Services Planning Council. APPROVED (CRON NO. 95167LAC0027)

Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.18 HEALTH SERVICES (Continued)

07-18-95.18.1 30 31.

Recommendation: Approve and instruct Director to sign renewal agreements with various providers, in total amount of \$1,779,227 for Fiscal Year 1995-96, funded with \$686,838 in State funds and a net County cost of \$1,092,389, for HIV counseling and testing services to individuals who seek anonymous or confidential antibody testing, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95171LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.18.2 31 32.

Recommendation: Approve and instruct Director to sign five renewal agreements with various agencies, in total estimated amount of \$2,278,000 for Fiscal Year 1995-96, funded with \$485,634 in CARE Act Year 5 Supplemental Funds, and a net County cost of \$1,792,366, for provision of home health and hospice care, personal care and support services to AIDS patients referred by the County's Home Health Agency care coordinators, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95167LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.19 HEALTH SERVICES (Continued)

07-18-95.19.1 32 33.

Recommendation: Approve and instruct Director to sign amendments to agreements with the following agencies, in total estimated amount of \$123,100, to extend the terms through June 30, 1996, for provision of renal dialysis outpatient services: APPROVED (CRON NO. 95180LAC0025)
Attachments on file in Executive Office.

Hemodialysis, Inc. and Community Dialysis Centers, in total amount of \$20,000, at Olive View Medical Center

Community Dialysis Centers, in amount of \$101,100, at Olive View and Martin Luther King/Drew Medical Centers

Bio-Medical Applications of Los Angeles, Inc., Harbor/UCLA Medical Center and Harbor/UCLA Medical Foundation, Inc., a tripartite agreement, in amount of \$2,000, at Harbor/UCLA Medical Center

Absent: None

Vote: Unanimously carried

07-18-95.19.2 33 34.

Recommendation: Approve and instruct Director to sign amendment to agreement with the State Department of Alcohol and Drug Programs, for additional State funding, in amount of \$13,956,144, for provision of alcohol and drug services within Los Angeles County, effective through June 30, 1997. APPROVED (CRON NO. 95180LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.19.3 34 35.

Recommendation: Approve and instruct Chair to sign amended Bylaws for the Professional Staff Association of Los Angeles County Harbor/UCLA Medical Center. APPROVED (CRON NO. 95180LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.20 HEALTH SERVICES (Continued)

07-18-95.20.1 35 36.

Recommendation: Accept with thanks, donation of Computer Pentium/90 CPI System from Fuji Medical System, valued at \$19,031.41, to Martin Luther King/Drew Medical Center. APPROVED (CRON NO. 95180LAC0027)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.20.2 92 37.

Recommendation: Approve and instruct Director to sign amendments to agreements with the following, in total amount of \$1,156,241 for Fiscal Year 1995-96, to extend the terms through June 30, 1996, to provide expansion of Family Planning Services: CONTINUED ONE WEEK (7-25-95)
(CRON NO. 95167LAC0009) Attachments on file in Executive Office.

JWCH Institute, Inc., in amount of \$345,590, to support personnel services and supplies and indirect cost to provide expanded family planning, including basic contraceptive services in evening and Saturday clinics, also to reflect a revision in the composition of services and supplies and equipment for Edward R. Roybal Comprehensive Health Center

Public Health Foundation Enterprises, Inc., in amount of \$810,651, to provide funding to offset personnel costs, employee benefits, indirect costs, services and supplies, mileage and parking to provide staffing for basic contraceptive services in public health clinics

Absent: None

Vote: Unanimously carried

07-18-95.20.3 36 38.

Recommendation: Approve and instruct Director to sign agreement with the State of California Department of Youth Authority (CYA), in estimated amount of \$24,990, fully reimbursable by the State, for County's provision of emergency, inpatient and outpatient services at LAC+USC Medical Center to wards of the CYA assigned to the Fred C. Nelles School, Whittier (4), effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95184LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.21 HEALTH SERVICES (Continued)

07-18-95.21.1 37 39.

Recommendation: Approve and instruct Chair to sign revised Fiscal Year 1994-95 Standard Agreement for the California Healthcare for Indigents Program (CHIP) to implement new language which would protect the County's rights to pursue any remaining Maintenance Of Effort issues, and to avoid potential future year withholds of CHIP funds; with a total Fiscal Year 1994-95 CHIP allocation of \$72 million for the County, including private hospitals and physicians; County has already received the final remaining April 1995 through June 1995 payments totaling \$16.3 million, of which \$13.2 million is the County's portion. APPROVED AGREEMENT NO. 68441 (CRON NO. 95184LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.21.2 38 40.

Recommendation: Approve and instruct Director to sign subcontract agreements with The Los Angeles Free Clinic and Clinica Msr. Oscar A. Romero, in total amount of \$579,859, fully offset by Health Resources and Services Administration funds, with no net County cost, to provide outreach efforts to those impacted by the Northridge earthquake, including education screening and support services in place of traditional medical visits and to keep local policymakers informed of post earthquake public health needs, effective upon Board approval through September 29, 1996. APPROVED (CRON NO. 95184LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.21.3 39 41.

Recommendation: Approve and instruct Director to sign agreements with The Aids Service Center, in amount of \$10,000, Asian Pacific Health Care Venture, Inc., in amount of \$7,500, and AVANCE Human Services, Inc., in amount of \$7,500, for a first-year total maximum County obligation of \$25,000, 100% offset by CARE Act Year 5 Supplemental Grant funds, for the provision of HIV/AIDS community consortium services, effective July 1, 1995 through April 3, 1996, with provisions for a 12-month automatic renewal. APPROVED (CRON NO. 95192LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.22 INTERNAL SERVICES (3) 42 - 47

07-18-95.22.1 100 42.

Joint recommendation with Director of Beaches and Harbors: Approve and authorize Director of Internal Services to execute a consultant services agreement with Concept Marine Associates, Inc., in support of the testing,

design and repair of structurally deteriorated seawall panels at Marina del Rey and for the management of the Department of Beaches and Harbors recovery projects as a result of damage to County facilities (3 and 4) sustained during the January 17, 1994 Northridge earthquake, for fees not to exceed \$1,447,000, subject to the availability of funds from a \$10.1 million loan, at a 4.5% interest rate, from the State Department of Boating and Waterways with additional funding, if required, to be provided

directly from Marina revenues, low-cost loans or other sources. APPROVED (CRON NO. 95179LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.22.2 40 43.

Joint recommendation with Director of Parks and Recreation: Consider and approve Negative Declaration for the Lake Los Angeles Park Project - Phase I (5); find that project will not have a significant effect on the environment and reflects the independent judgment of the County; approve project and authorize Directors of Internal Services and Parks and Recreation to execute project; adopt and advertise drawings and specifications for construction of the Lake Los Angeles Park Project - Phase I, Specs. 5247, at an estimated cost between \$685,000 and \$896,000; set August 10, 1995 for bid opening; and authorize Director of Internal Services to award and execute contract. ADOPTED (CRON NO. 95180LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.23 INTERNAL SERVICES (Continued)

07-18-95.23.1 41 44.

Joint recommendation with the Fire Chief: Find that the Fire Department has ceased using easement, and has no future need for the property located in the vicinity of Greencrest Rd. and Angeles Crest Hwy., La Canada Flintridge (5); approve and instruct Chair to sign quitclaim deed to current property owner, Arroyo Summit, Ltd., in amount of \$2,000. APPROVED (CRON NO. 95180LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.23.2 95 45.

Joint recommendation with the Director of Health Services: Authorize Director of Internal Services to negotiate and execute amendments to agreements with the following consultants to provide construction project

management services through December 31, 1995, for the LAC+USC Medical Center Replacement Project, Specs. 5019, C.P. 70582 and the Marengo Parking Structure, Specs. 5161, C.P. 70620; funded through Bond Anticipation Notes and ultimately long-term financed through the issuance of Certificates of Participation: APPROVED (CRON NO. 95186LAC0017) Attachments on file in Executive Office.

Turner Construction Company, for a fee not to exceed
\$1,100,000

O'Brien-Kreitzberg & Associates, Inc., for a fee not to
exceed \$850,000

Absent: None

Vote: Unanimously carried

07-18-95.24 INTERNAL SERVICES (Continued)

07-18-95.24.1 42 46.

Recommendation: Approve and authorize Director to execute a month-to-month holdover of lease extension with Shirley Freiburger for 21,844 sq. ft. of space located at 13222 Saticoy St., North Hollywood (3),
for the Department's District II Maintenance Operations, which was formerly housed at 720 N. Spring St., Los Angeles, and was declared structurally unsafe due to earthquake damage, at a monthly rental rate of \$9,614, funded under a Federal Emergency Management Agency approved
Damage

Survey Report, effective July 18, 1995; and find that lease is exempt from

the California Environmental Quality Act. APPROVED
(CRON NO. 95188LAC0025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.24.2 96 47.

Joint recommendation with Director of Health Services: Find that properties identified as Parcel 1-8 (one single family residence plus a large unimproved lot) and Parcel 1-26 (five residential units) are needed for public use; adopt and advertise resolution and notice of intention to purchase Parcels 1-8 and 1-26 for the LAC+USC Medical Center Replacement Project (1), in amount of \$450,000, including \$12,000 in escrow fees, conveyances, title insurance fees and ancillary charges and an estimated relocation cost of \$105,000; instruct Director of Internal Services to open an escrow for each of the parcels, the closing of which is contingent upon consummation of the purchase; and set August 10, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 95186LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.25 PARKS AND RECREATION (2) 48 - 51

07-18-95.25.1 43 48.

Recommendation: Approve and instruct Chair to sign renewal agreement for interim assignment to the City of Los Angeles of the State-County agreement for operating Pan Pacific Park (3), effective July 1, 1995; with

County to avoid approximately \$115,000 in total annual operating costs (excluding revenue) for the 1995-96 Fiscal Year; and find that renewal of agreement is exempt from the California Environmental Quality Act.

APPROVED AGREEMENT NO. 67711 SUPPLEMENT 1 (CRON NO. 95180LAC0034)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.25.2 44 49.

Recommendation: Approve and instruct Chair to sign renewal agreement for interim assignment to the City of Malibu of the State-County agreement for

operating Malibu Bluffs Community Regional Park (3), and renewal of County

assignment of the sublease agreement for operation of the Ballfield Area of Malibu Bluffs Community Regional Park with the Malibu Little League, Inc., effective July 1, 1995; with County to avoid approximately \$95,000 in total annual operating costs for the 1995-96 Fiscal Year; and find that

renewal of assignments are exempt from the California Environmental

Quality Act. APPROVED (CRON NO. 95180LAC0035)

Absent: None

Vote: Unanimously carried

07-18-95.26 PARKS AND RECREATION (Continued)

07-18-95.26.1 45 50.

Recommendation: Approve and instruct Chair to sign agreement with BCI Coca-Cola Bottling Company of Los Angeles (BCI), to provide beverage vending operations and to receive advertising and sponsorship privileges on County-owned and/or-operated parks, with BCI to pay a minimum of approximately \$55,000 annually, effective upon Board approval for three years; and find that agreement is exempt from the California

Environmental

Quality Act. APPROVED AGREEMENT NO. 68447 (CRON NO. 95180LAC0033)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.26.2 46 51.

Recommendation: Acting as the governing body of the County Valencia Area Wide Landscaping and Lighting (LLA) District No. 1, adopt initial resolution for the levying of an annual assessment for landscape maintenance purposes; designate Director as the "Engineer" for the purposes of implementing this proposal; approve and file Engineer's Report; adopt and advertise resolution of intention to order levying of an assessment in County Valencia Area Wide LLA District No. 1 (5), for the 1995-96 Fiscal Year; set August 10, 1995 at 9:30 a.m. for hearing regarding the levy of the proposed assessment in an unchanged amount of \$47.45 per parcel. ADOPTED (CRON NO. 95187LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.27 PUBLIC WORKS (4) 52 - 69

4-VOTE

07-18-95.27.1 47 52.

Recommendation: Adopt resolution requesting jurisdiction of Amar Rd., from Echelon Ave. to Valinda Ave., City of West Covina (5), for County to resurface deteriorated roadway and reconstruction of curb, gutter and sidewalk, construction of wheelchair ramps and bus pads and installation of left-turn phasing; and find that project is exempt from the California

Environmental Quality Act. ADOPTED (CRON NO. 95180LAC0008)

Absent: None

Vote: Unanimously carried

07-18-95.27.2 93 53.

Recommendation: Adopt resolution establishing a Service Authority for the

Abatement of Abandoned Vehicles, designating the Board as the Board of Directors of the Service Authority and instructing the Director of Public Works to prepare, implement and administer an Abandoned Vehicle Abatement Program in Los Angeles County (All Districts), effective January 1, 1996; and find that establishment of the authority is exempt from the California

Environmental Quality Act. CONTINUED ONE WEEK (7-25-95)
(CRON NO. 95186LAC0005)

Absent: None

Vote: Unanimously carried

3-VOTE

07-18-95.27.3 48 54.

Recommendation: Approve and instruct Chair to sign amendment to agreements with various contractors, to authorize an increase in expenditures by \$900,000, for a total amount not-to-exceed \$1,900,000, for additional emergency repair services to the water distribution system for damage caused by the March 1995 storms (3, 4 and 5); funding available in the Waterworks Districts Proposed 1995-96 Budget, with 85% of expenditures related to repair work eligible for reimbursement by the Federal Emergency Management Agency. APPROVED AGREEMENT NOS. 66446 SUPPLEMENT 4, 66447 SUPPLEMENT 4, 66448 SUPPLEMENT 4, 66449 SUPPLEMENT 4, 66450 SUPPLEMENT 4 AND 66451 SUPPLEMENT 4 (CRON NO. 95180LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.28 PUBLIC WORKS (Continued)

07-18-95.28.1 49 55.

Recommendation: Approve and instruct Chair to sign agreement, with the Santa Monica Bay Restoration Foundation, for implementation of an epidemiological study assessing the health effects of swimming in the Santa Monica Bay (3 and 4); and authorize Director to fund \$50,000 from the Flood Control District's budget as the County's contribution for the study which is estimated at \$860,000, with other contributions provided from the State Water Resources Control Board, City of Los Angeles, City of Santa Monica and the Beach Cities' Health Districts. APPROVED AGREEMENT

NO. 68442 (CRON NO. 95187LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.28.2 50 56.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 8, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7299 (FEMA) - Falls Dr. at Grand View Dr., vicinity of Topanga (3), at an estimated cost between \$95,000 and \$145,000 (CRON NO. 95187LAC0016)

Altadena Olive Drain, vicinity of Altadena (5), at an estimated cost between \$225,000 and \$375,000 (CRON NO. 95193LAC0005)

Altadena Shop, Warehouse No. 1, Washrack modifications, vicinity of Altadena (5), at an estimated cost between \$15,000 and \$25,000 (CRON NO. 95180LAC0013)

Catch Basin Cleanout 1995, South Maintenance Area, Unit 2, vicinities of Santa Fe Springs and Long Beach (1 and 4), at an estimated cost between \$70,000 and \$105,000 (CRON NO. 95180LAC0012)

Santa Clara River-South Fork (FEMA), repair of stabilizer

and construction of cutoff wall, vicinity of Santa Clarita (5),
at an estimated cost between \$300,000 and \$500,000
(CRON NO. 95187LAC0018)

Absent: None

Vote: Unanimously carried

07-18-95.29 PUBLIC WORKS (Continued)

07-18-95.29.1 51 57.

Recommendation: Adopt resolution ordering installation and maintenance
of
additional street lights in County Lighting Maintenance District 1687, in
various Cities (1 and 2), at a total estimated annual cost of \$1,200.
ADOPTED (CRON NO. 95180LAC0014)

Absent: None

Vote: Unanimously carried

07-18-95.29.2 52 58.

Recommendation: Approve transfer and conveyance of Miscellaneous Drain No. 976, City of South El Monte (1), to the County Flood Control District;
and find that transfer is categorically exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95180LAC0015)
Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.29.3 53 59.

Recommendation: Adopt resolution declaring portions of San Pablo St., Temple Ave., Valley Blvd., Workman Mill Rd. and 7th Street, in various Cities (1, 4 and 5), to no longer be part of the County System of Highways. ADOPTED (CRON NO. 95180LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.29.4 54 60.

Recommendation: Adopt findings and orders of the Building and Rehabilitation Appeals Board which provides for abatement of public nuisances at the following locations: ADOPTED (CRON NO. 95184LAC0003)

12022 Valley View Ave., Whittier (4)

13800 Leffingwell Rd., Unit "A", Whittier (4)

Absent: None

Vote: Unanimously carried

07-18-95.30 PUBLIC WORKS (Continued)

07-18-95.30.1 55 61.

Recommendation: Approve and instruct Chair to sign agreement with the Cities of Norwalk and Santa Fe Springs, in total estimated amount of \$450,000, with each Cities' share being \$225,000, financed from First and Fourth Supervisorial Districts' allocation of Proposition A Local Return funds, for improvements on Imperial Hwy. to provide for enhanced vehicular

access to the Norwalk/Santa Fe Springs Transportation Center which will provide improved access to Metrolink commuter rail service. APPROVED AGREEMENT NO. 68443 (CRON NO. 95186LAC0012)

Absent: None

Vote: Unanimously carried

07-18-95.30.2 56 62.

Recommendation: Adopt and advertise notice of intention to purchase Parcel No. P-1 AV, 900 block of Wilmington Ave., City of Compton adjacent to Compton Airport (2), from Richard A. Marshack, trustee for the bankruptcy estate of Afcom, Inc., in amount of \$110,000, to enable the County, as part of its operation of Compton Airport, to protect the clear zone of the airport; and set August 10, 1995 at 9:30 a.m. for hearing.

ADOPTED (CRON NO. 95187LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.31 PUBLIC WORKS (Continued)

07-18-95.31.1 57 63.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 15, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1746 - Los Angeles River-Rio Hondo Bicycle Trail,
Los Angeles River mouth to San Gabriel Blvd.,
vicinities of Montebello and Long Beach (1 and 4), at
an estimated cost between \$105,000 and \$165,000
(CRON NO. 95187LAC0020)

CC 7177 - El Segundo Blvd., Nash St. to 450 ft. east of
Isis Ave., vicinities of Hawthorne and El Segundo (2 and 4),
at an estimated cost between \$525,000 and \$800,000
(CRON NO. 95187LAC0022)

Catch Basin Cleanout 1995, South Maintenance Area, Unit 4,
vicinities of Culver City, Inglewood and Los Angeles (2),
at an estimated cost between \$50,000 and \$75,000
(CRON NO. 95187LAC0021)

Absent: None

Vote: Unanimously carried

07-18-95.31.2 58 64.

Recommendation: Relieve low bidder, Franklin Construction, Inc., from
its
obligation for CC 7204 and CC 7211, due to identical clerical errors in
the calculation of each bid which resulted in underbids; award and
instruct Director to prepare and execute contracts for the following:
APPROVED (CRON NO. 95187LAC0023)

CC 7204 - Tam O'Shanter Rd., et al., vicinity of Pearblossom
(5), to Western States Surfacing Inc., in amount of \$75,160

CC 7211 - Lanfair Ave., et al., vicinity of Lake Los Angeles

(5), to Curtis D. Post, Inc., in amount of \$76,782.50

Absent: None

Vote: Unanimously carried

07-18-95.32 PUBLIC WORKS (Continued)

07-18-95.32.1 59 65.

Recommendation: Adopt resolution declaring portions of Durfee Ave., Myrtle Ave., Nogales St., Norwalk Blvd., Pathfinder Rd., Peck Rd., Pioneer Blvd., Puente Ave., San Antonio Dr., San Gabriel Blvd. and

Workman

Mill Rd., in various Cities (1, 4 and 5) to no longer be part of the County System of Highways. ADOPTED (CRON NO. 95187LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.32.2 60 66.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1575 - 104th Street, et al., vicinity of Lennox (2), to Roy Allan Slurry Seal, Inc., in amount of \$81,998.20

CC 1577 - 97th Street, et al., vicinity of Athens (2), to California Pavement Maintenance Company, Inc., in amount of \$105,980

CC 1594 - Minor Concrete Repair, Maintenance District 3, Project 3, vicinity of Athens (2), to Avedian Construction, Inc., in amount of \$93,772.80

CC 6407 (Seismic Retrofit) - Willow Street Bridge over Los Angeles River, City of Long Beach (4), to Hauschild Construction, Inc., in amount of \$931,040.50

CC 6946 (SB 140) - 30th Street West, vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$155,857.70

CC 7140 (FEMA) - Red Rock Rd., at Mile Marker 0.10, vicinity of Calabasas (3), to Timothy J. Ferrie, in amount of \$129,996

CC 7205 - Vananbev Way, et al., vicinity of Palmdale (5), to Franklin Construction, Inc., in amount of \$111,433.50

(CONTINUED)

07-18-95.33 PUBLIC WORKS (Continued)

07-18-95.33.1 60 66. (Continued)

CC 7209 - Lancaster Rd., et al., vicinity of Lancaster (5), to California Pavement Maintenance Company, Inc., in amount of \$113,079.80

CC 7229 - Altadena Dr., et al., vicinity of Altadena (5), to Asphalt Maintenance Company of California, in amount of \$94,260.52

CC 7230 - New York Dr., et al., vicinities of Altadena and Pasadena (5), to Asphalt Maintenance Company of California, in amount of \$110,910.72

CC 7232 - Parkway tree trimming, Road Division 519, vicinity of Temple City (5), to West Coast Arborists, Inc., in amount of \$22,251

CC 7234 - Parkway tree trimming, Road Division 417, vicinity of Diamond Bar (4), to H. Tree & Landscaping Co., in amount of \$59,493

CC 7238 - Parkway Tree Planting Project, Maintenance District 1, in the southeast area of Los Angeles County (1, 4 and 5), to Azteca Landscape, in amount of \$52,694.54

CC 7239 - Rancho Dominguez and Walnut Park Tree Trimming, vicinities of Walnut Park and Compton (1 and 2), to H. Tree & Landscaping Co., in amount of \$29,071

CC 7240 - Palm tree trimming, Maintenance District 4, 1994-1995, vicinity of Walnut Park, Florence-Firestone and Whittier (1, 2 and 4), to Golden Bear Arborists, Inc., in amount of \$11,845

CC 7256 - Alley south of Olympic Blvd., et al., vicinity of East Los Angeles (1), to Padilla & Sons Co., in amount of \$67,869

CC 7266 - Road Division 446-I Slurry Seal Project, vicinity of Whittier (4), to Doug Martin Contracting Company, Inc., in amount of \$79,694.14

CC 7268 - Parkway tree planting 1994-95, Maintenance District 4, vicinity of Southeast Los Angeles County (2 and 4), to Azteca Landscape, in amount of \$57,290

(CONTINUED)

07-18-95.34 PUBLIC WORKS (Continued)

07-18-95.34.1 60 66. (Continued)

CC 7272 - Palm tree trimming 1995, No. 2, vicinities of Baldwin Hills, Lennox, Hawthorne and Torrance (2 and 4), to Golden Bear Arborists, Inc., in amount of \$43,763

CC 8030 - Van Buren Ave., vicinity of Athens, to Ace Fence Company, in amount of \$40,151.59

CC 8054 - Huntington Dr., et al., vicinity of Arcadia (5), to Kovac, Inc., in amount of \$34,367.60

CC 8055 - Madre St., vicinity of Pasadena (5), to Kalban, Inc.,

in amount of \$64,417.10

(1),
CC 8178 - Ford Blvd. at Floral Dr., vicinity of East Los Angeles
to Los Angeles Engineering, Inc., in amount of \$43,652.50

CC 8182 - Binney St., et al., vicinity of Hacienda Heights (4),
to Kalban, Inc., in amount of \$49,506.21

CC 8188 - Gatlin Ave., et al., vicinity of Hacienda Heights (4),
to Kovac, Inc., in amount of \$69,595

CC 8370 - Burton Ave., et al., vicinity of San Gabriel (5),
to Avedian Construction, Inc., in amount of \$78,917.80

Alosta Avenue Drain, City of Glendora (5), to Simich-Masanovich,
in amount of \$542,355

Blue Sky Drain, vicinity of Hacienda Heights (4), to Vasilj, Inc.,
in amount of \$372,003

Catch Basin Cleanout 1995, East Maintenance Area, Unit 1, east
County area (1 and 5), to Martha Gudino & Brothers, in amount
of \$69,461.20

Harding Street Drain, City of Long Beach (4), to
Belczak/Masanovich, in amount of \$8,801,410

Market Street Drain, City of Long Beach (4), to Colich & Sons,
in amount of \$9,276,962

Absent: None

Vote: Unanimously carried

07-18-95.35 PUBLIC WORKS (Continued)

07-18-95.35.1 61 67.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 2320 (SB 140/Prop C) - Western Ave., Cities of Torrance and Los Angeles (4), Excalibur Contracting, Inc., in amount of \$34,764

CC 5524 (STP) - San Fernando Rd., City of Santa Clarita (5), Security Paving Company, Inc., in amount of \$9,500.90

CC 6458 (SB 140) - 80th Street, vicinity of Florence-Firestone (2), Sully-Miller Contracting Company, in amount of \$9,929.05

CC 6674 (STP) - Compton Blvd., vicinity of Compton (2), A.L. Chavez Enterprises, Inc., in amount of \$16,782.03

CC 6737 (SB 140/Prop C) - Citrus Ave., et al., vicinities of Azusa, Glendora and Covina (1 and 5), Hillcrest Contracting, Inc., in amount of \$17,061

CC 8015 (SB 140) - Odin St., vicinity of Hollywood (3), Hillside Contractors, Inc., in amount of \$30,742.44

Big Tujunga Dam and Reservoir (FEMA/OES), sediment removal,
vicinity of La Canada Flintridge (5), Nordic Industries, Inc.,
in amount of \$12,300

Cogswell Dam and Reservoir, vicinity of Glendora (5),
Tutor-Saliba Corporation, in amount of \$8,500

Imperial yard Headquarters Building and Equipment Shed,
City of South Gate (1), DTEC Construction, Inc., in amount
of \$24,213.78

Pacoima Dam - Interim Remedial Repairs, vicinity of Lake
View Terrace (5), G.B. Cooke, Inc., in amount of \$11,990

Whittier Narrows Dam and Reservoir, vicinity of Montebello (1),
Lumsdaine Construction, Inc., in amount of \$63,358

Absent: None

Vote: Unanimously carried

07-18-95.36 PUBLIC WORKS (Continued)

07-18-95.36.1 62 68.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 6654 - Santa Anita Ave., vicinity of South El Monte (1),
Silvia Construction Co., Inc., in amount of \$305,302.75

CC 7006 - Curb ramps, Maintenance District 5, vicinity of
Palmdale (5), Granite Construction Company, in amount of
\$146,011

CC 7179 - Curb ramps, Maintenance District 3, Project 11,
vicinity of Carson (2), B-1 Enterprise Corporation, in
amount of \$72,067.68

CC 7217 - Palm Tree Trimming, Road Division 118 and 518,
vicinities of Azusa, Irwindale, Claremont, Covina and
San Dimas (1 and 5), Trimming Land Co., Inc., in amount
of \$46,103

Specs. WWD 29-534, replacement of new Summit tanks,
vicinity of Malibu (3), Trusco Tanks, Inc., in amount of
\$1,162,358.68

Absent: None

Vote: Unanimously carried

07-18-95.36.2 63 69.

Recommendation: Accept Tract Map No. 47132, vicinity of Monrovia (5).
APPROVED (CRON NO. 95187LAC0025) Attachments on file in Executive
Office.

Absent: None

Vote: Unanimously carried

07-18-95.37 SHERIFF (5) 70 - 74

07-18-95.37.1 64 70.

Recommendation: Approve and instruct Chair to sign agreement with National Insurance Crime Bureau, for use of various motor vehicles on an interim basis, by the Sheriff's Task Force For Regional Autotheft Prevention Detail, at no cost to County, with County to indemnify and defend the Bureau from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omission of the manufacturer, effective upon Board approval. APPROVED AGREEMENT NO. 68448 (CRON NO. 95181LAC0002)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.37.2 65 71.

Recommendation: Approve and instruct Chair to sign agreement with

City of La Mirada, for use of motor vehicle by the Norwalk Sheriff's
Deputies dealing with directed enforcement within the City of Norwalk, at
no cost to County; use of vehicle is donated free of charge with County
to
indemnify and defend the City from all liability arising out of the
County's use of vehicle, other than liability resulting from defects or
malfunctions related to acts or omissions of the manufacturer, effective
upon Board approval. APPROVED AGREEMENT NO. 68449
(CRON NO. 95181LAC0003)

Absent: None

Vote: Unanimously carried

07-18-95.38 SHERIFF (Continued)

07-18-95.38.1 66 72.

Recommendation: Accept a three-year Community Oriented Policing Services
(COPS) Accelerated Hiring Education and Employment (AHEAD) grant award,
in
amount of \$3,675,000, from the Federal Office of COPS provided under
provisions of the 1994 Crime Bill to support deployment of 49 deputy
sheriffs for enhancing community oriented policing in unincorporated
County areas (All Districts); with a County match of \$5,337,717, offset
by
cost savings realized from the transfer of Sheriff-related services from
the Internal Services Department to the Sheriff's Department; and
authorize Sheriff, as agent for the County, to execute grant award and
any
amendments and extensions. APPROVED (CRON NO. 95181LAC0004)
Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.38.2 67 73.

Recommendation: Approve and instruct Chair to sign agreement with Tandem Computers, Inc., in amount of \$183,898, to provide computer hardware maintenance for the Sheriff's Mobile Digital Communications System, effective July 1, 1995 through June 30, 1996. APPROVED AGREEMENT NO. 68450 (CRON NO. 95191LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.38.3 68 74.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,733.09. APPROVED (CRON NO. 95191LAC0004)

Absent: None

Vote: Unanimously carried

07-18-95.39 TREASURER AND TAX COLLECTOR (1) 75 - 77

07-18-95.39.1 69 75.

Recommendation: Adopt resolutions authorizing the levy of the 1995-96 Special Taxes for the following Community Facilities Districts (CFD) (3, 4 and 5); instruct the Treasurer and Tax Collector to implement the levy and collection of the 1995-96 Special Tax; and instruct the Auditor-Controller to put the Special Tax on the 1995-96 property tax roll: ADOPTED (CRON NO. 95180LAC0018) Attachments on file in Executive Office.

CFD No. 1

CFD No. 2

CFD No. 3 Improvement Areas A and B

CFD No. 4 Improvement Areas A, B and C

CFD No. 5

CFD No. 6 Improvement Areas A and B

Absent: None

Vote: Unanimously carried

07-18-95.39.2 70 76.

Recommendation: Authorize institution of suits against Yainkain Saye, Nichelle Lewis and Jennifer Gunn. APPROVED (CRON NO. 95180LAC0017)

Absent: None

Vote: Unanimously carried

07-18-95.39.3 71 77.

Recommendation: Receive and file Report of Investment Transactions for the month of May, 1995. APPROVED (CRON NO. 95180LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.40 MISCELLANEOUS COMMUNICATIONS 78 - 91

07-18-95.40.1 72 78.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing that there shall be no exchange of property tax revenue resulting from "Annexation 95-1" to Green Valley County Waterworks District. ADOPTED (CRON NO. 95180LAC0020)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.40.2 73 79.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolutions providing for the transfer of property tax increment to County Sanitation Districts Nos. 14, 15, 21, 22 and 26 (4 and 5) for various annexations. ADOPTED (CRON NO. 95187LAC0026)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.40.3 74 80.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Jennifer Barrios, a minor, by and through her Guardian ad Litem, Arely Meza and Arely Meza, individually v. County of Los Angeles," in amount of \$150,000, plus assumption of the Medi-Cal lien, in amount of \$3,195, and lifetime medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95180LAC0028)

Absent: None

Vote: Unanimously carried

07-18-95.40.4 75 81.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Wendy Yanez, a minor, by and through her Guardian ad Litem, Eva Yanez v. County of Los Angeles," in amount of \$250,000, plus payment of the Medi-Cal lien not to exceed \$85,570, including free lifetime medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95180LAC0029)

Absent: None

Vote: Unanimously carried

07-18-95.41 MISCELLANEOUS COMMUNICATIONS (Continued)

07-18-95.41.1 76 82.

Community Services Resource Corporation's recommendation: Approve action taken by the Community Services Resource Corporation's (CSRC) Board of Directors to disburse funds donated to the KLOS Food Bank Program, in amount of \$73,574.46, which includes \$15,548 in donations received from the previous year's event, with \$51,000 to be allocated to three food banks, \$9,000 to the Los Angeles County Domestic Violence Shelters and the

remaining \$13,574.46 to reimburse KLOS radio station for related expenses;

also approve action of the CSRC's Board of Directors to enter into agreements with various food banks. APPROVED (CRON NO. 95181LAC0001)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.41.2 77 83.

Domestic Violence Council's recommendation: Support SB 591 (Solis) which makes the State of California eligible for Federal funding under the Federal Violence Against Women Act and improves the response of law enforcement to domestic violence and protective order violation calls. APPROVED (CRON NO. 95187LAC0032)

Absent: None

Vote: Unanimously carried

07-18-95.41.3 78 84.

Request from the City of Diamond Bar to consolidate a General Municipal Election with the School Election to be held November 7, 1995.

APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 95180LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.42 MISCELLANEOUS COMMUNICATIONS (Continued)

07-18-95.42.1 79 85.

Request from the City of Duarte to consolidate a General Municipal Election with the Duarte Unified School District Election to be held

November 7, 1995. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 95188LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.42.2 80 86.

Request from the City of Lynwood to consolidate a General Municipal Election with the School District Election to be held November 7, 1995. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 95180LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.42.3 81 87.

Request from the City of Palmdale to consolidate a General Municipal Election with the School and Water District Election to be held November 7, 1995. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO

COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 95188LAC0012)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.43 MISCELLANEOUS COMMUNICATIONS (Continued)

07-18-95.43.1 82 88.

Request from the City of Rolling Hills Estates to consolidate a General Municipal Election with the Biennial School and Special District Election to be held November 7, 1995. APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 95188LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.43.2 83 89.

Request from the City of Westlake Village to consolidate a General Municipal Election with the School Election to be held November 7, 1995.
APPROVED, INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 95188LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.43.3 84 90.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Adopt recommended positions on the following State legislative bills; and communicate these positions to Legislators: ADOPTED
(CRON NO. 95193LAC0006)

AB 653 (Davis): Coordination of Child Abuse Information - Favor

SB 750 (Killea) - Increased Birth Certificate Fees for County Children's Trust Fund - Favor

AB 7 (Conroy) - Punishment by Paddling - Oppose

AB 101 (Conroy) - Corporal Punishment in Schools - Oppose

AB 1353 (Knowles) and SB 402 (Haynes) - Jury Trials for Child Dependency Proceedings - Oppose

Absent: None

Vote: Supervisor Antonovich voted no on AB 7, AB 101, AB 1353
and SB 402.

07-18-95.44 MISCELLANEOUS COMMUNICATIONS (Continued)

07-18-95.44.1 85 91.

The Music Center Operating Company's recommendation: Approve contract between The Music Center Operating Company and Restaurant Associates (RA),
for RA to provide a minimum initial financial commitment of \$1.4 million for various improvements, with additional annual monies appropriated for marketing and promotion, for the operation of the restaurant, bar and catering concessions at the Music Center, effective August 14, 1995 for ten years with a five-year option. APPROVED, INSTRUCTED CHAIR TO SIGN (CRON NO. 95193LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.45 ORDINANCES FOR INTRODUCTION 92 - 93

07-18-95.45.1 13 92.

Revised ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, to permit public school buses in unincorporated areas to stop at locations designated for local public transit vehicles and in front of driveways on local streets. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95188LAC0024)
(Relates to Agenda No. 11)

Absent: None

Vote: Unanimously carried

07-18-95.45.2 15 93.

Ordinance for introduction amending the County Code, Title 17 - Parks, Beaches and Other Public Areas, to expressly prohibit the possession of open containers of alcoholic beverages at County parks and beaches. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95188LAC0026) (Relates to Agenda No. 13)

Absent: None

Vote: Unanimously carried

07-18-95.46 ORDINANCE FOR ADOPTION 94

07-18-95.46.1 86 94.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 89-445-(5), petitioned by Pico Canyon Partners, Ltd. ADOPTED ORDINANCE NO. 95-0032Z (CRON NO. 95186LAC0006)

Absent: None

Vote: Unanimously carried

07-18-95.47 SEPARATE MATTER 95

07-18-95.47.1 98 95.

Consideration of the Los Angeles County Citizens Economy and Efficiency Commission's "Review of the Proposed Restructuring of the Internal Services Department, as requested by Supervisor Antonovich. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. ACCEPTED ALL RECOMMENDATIONS (NOS. 1 THROUGH 39)
SUBMITTED BY THE COMMISSION WITH THE EXCEPTION
OF RECOMMENDATION NO. 5 AND RECOMMENDATION
NO. 15. RECOMMENDATION NO. 15 DEALS WITH
INFORMATION TECHNOLOGY SERVICES AND THE
NEWLY CREATED POSITION OF THE CHIEF
INFORMATION OFFICER. THIS RECOMMENDATION
SHOULD BE CONSIDERED AFTER BUDGET DELIBERATIONS
(8-1-95). WITH REGARD TO RECOMMENDATION NO. 5,
THE BOARD AGREED TO:

1. ELIMINATE CONSTRUCTION AND REAL PROPERTY
ADMINISTRATIVE SERVICES;
2. TRANSFER THE OPERATIONAL ASPECTS OF LEASING
AND ASSET MANAGEMENT TO THE CHIEF
ADMINISTRATIVE OFFICER;
3. TRANSFER THE CABLE T.V. FRANCHISE DIVISION
TO CONSUMER AFFAIRS; AND
4. KEEP PARKING MANAGEMENT WITHIN ISD;

(CONTINUED)

07-18-95.48 SEPARATE MATTER (Continued)

07-18-95.48.1 98 95. (Continued)

B. ACCEPTED COMMISSION RECOMMENDATIONS 'E', 'I', 'J'
AND 'K' AS MODIFIED BY THE CHIEF ADMINISTRATIVE

OFFICER IN HER REPORT TO THE BOARD DATED
JULY 12, 1995;

- C. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO
RECOMMEND TO THE BOARD ACTIONS TO BE TAKEN BY
THE DIRECTOR OF INTERNAL SERVICES OVER THE NEXT
SIX MONTHS THAT WILL ADDRESS CONCERNS RELATING
TO THIS RESTRUCTURING;
- D. REQUESTED THE LOS ANGELES COUNTY CITIZENS
ECONOMY AND EFFICIENCY COMMISSION TO EVALUATE
THE INTERNAL SERVICES DEPARTMENT'S PROGRESS ON
THE ABOVE-REFERENCED ACTION ITEMS AND SUBMIT
ITS RECOMMENDATION TO THE BOARD AT THE END
OF THE SIX MONTH PERIOD;
- E. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER
TO MAKE THE APPROPRIATE BUDGET ADJUSTMENTS
TO REFLECT THIS RESTRUCTURING; AND
- F. REQUESTED THE LOS ANGELES COUNTY CITIZENS
ECONOMY AND EFFICIENCY COMMISSION TO REPORT
BACK TO THE BOARD IN SIX MONTHS ON THE
MANAGEMENT REVIEW OF PURCHASING

Absent : None

Vote: Unanimously carried

07-18-95.49 BUDGET MATTER 96

07-18-95.49.1 90 96.

Director of Personnel's recommendation: Adopt a commitment to offer an Early Separation Program; instruct Director of Personnel, with the assistance of County Counsel, to develop an ordinance to amend the County Code to provide for an Early Separation Program, and to place the recommended ordinance on the Board agenda within 30 days of Board approval

for introduction; instruct each County Department to review the list of all employees who meet the retirement eligibility requirements in conjunction with budgeted deletions in the Proposed 1995-96 Budget; also critically review the potential for development of a restructuring plan and present a proposal for utilization of the Early Separation Program to the Director of Personnel as requested. REFERRED BACK TO THE DEPARTMENT OF HUMAN RESOURCES; ALSO INSTRUCTED COUNTY COUNSEL AND THE DIRECTOR OF PERSONNEL TO EXPLORE IMPLEMENTATION OF PROVISIONS IN THE RETIREMENT LAW REGARDING RETIREMENT-ELIGIBLE EMPLOYEES USING ACCRUED BENEFITS OR ANY OTHER FUNDS TO BUY ADDITIONAL SERVICE CREDITS AND REPORT BACK TO THE BOARD

PRIOR TO THE CONCLUSION OF BUDGET DELIBERATIONS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.50 PUBLIC HEARING 97

07-18-95.50.1 101 97.

Hearing on proposed parking fee rate increases at various County beach parking lots located in the City of Los Angeles, ranging from \$0.27 to \$0.55, to comply with City imposed 10% parking occupancy tax, effective July 17, 1995 (3 and 4); also, approve amendment to contract with Parking Concepts, Inc., to implement the rate increases and to provide the conditions under which the contractor's minimum rent may be increased, effective July 17, 1995. CLOSED HEARING; AND APPROVED THE PROPOSED RATE INCREASES FOR PUBLIC PARKING AT THE LOTS WITHIN LOS ANGELES CITY LIMITS; ALSO APPROVED AND INSTRUCTED THE CHAIR TO SIGN THE SECOND AMENDMENT TO CONTRACT NO. 64657 WITH PARKING CONCEPTS, INC., TO PROVIDE THE CONDITIONS UNDER WHICH THE CONTRACTOR'S GUARANTEED MINIMUM PAYMENT MAY BE INCREASED (CRON NO. 95192LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.51 MISCELLANEOUS

07-18-95.51.1 98.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-18-95.51.2 87 98-A.

Director of Health Services' recommendation: Find that dietary services

can be performed more economically by the private sector; approve and instruct Chair to sign agreement with Sodexho, USA, at a first-year cost of \$3,022,823, for the provision of dietary services at Rancho Los Amigos Medical Center (4); with Sodexho agreeing to guarantee an annual concession cafeteria food item sales credit of \$50,000 and to pay the County an additional 50% of any monthly net concession sales, effective upon Board approval through July 31, 1996, with provisions for six one-year automatic renewals. APPROVED AGREEMENT NO. 68444 (CRON NO. 95195LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-18-95.52 MISCELLANEOUS (Continued)

07-18-95.52.1 88 98-B.

Ordinance for introduction amending the County Code, Title 11 - Health and

Safety, relating to protective barriers surrounding privately-owned swimming pools, and amending Title 26 - Building Code, to add a barrier inspection fee. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95195LAC0003)

Absent: None

Vote: Unanimously carried

07-18-95.52.2 99.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-18-95.52.3 102

Recommendation as submitted by Supervisor Dana: Instruct Director of Health Services to immediately move forward with the elimination of one layer of management, which should not negatively affect patient care or have a negative impact on services provided to the public; instruct the Chief Administrative Officer, in conjunction with the Director of Health Services, to immediately develop a plan to bring the layers of management within the Department to an appropriate level not to exceed six layers; instruct the Chief Administrative Officer to report back on the cost savings of the elimination of one layer of management and on the estimated cost savings of all excessive layers of management as soon as possible; with all cost savings to backfill direct health care services to the public, such as keeping health centers and comprehensive health centers open.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 25, 1995 FOR CONSIDERATION

07-18-95.53 MISCELLANEOUS (Continued)

07-18-95.53.1 103 104.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
WILL B. KING, LARRY ROSS, EDMUND VELOZ AND LACY H. RICH, JR.

07-18-95.53.2 91

Sally R. Reed, Chief Administrative Officer, answered questions by Supervisor Burke regarding the progress on Budget talks in Washington, D.C. In addition, Supervisor Burke presented a report on the Budget progress in Sacramento. NO ACTION TAKEN

07-18-95.54 MISCELLANEOUS COMMUNICATIONS

07-18-95.54.1 89 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong

earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

07-18-95.54.2 105

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Diane Fernandez
Ernie Gallegos
Eva T. Rodriguez

Supervisor Burke

Byron Jernigan
Willie Parker
Marilou Philips

Supervisor Yaroslavsky

Richard Neustadt

Supervisor Dana

Frances I. Andrade
Paul Gene Hooker
Regina Mary Knowlton
Joseph Daniel Madrid
Betty Jean Rodesch-Filchner

Supervisor Antonovich

James Harvey Brown
Charles Bullard
Carl Denham
Richard Dourian
Nancy Dunn
Mary Antonovich Faymonville
Lowell Felt
Don Greeley
Marie Griffith
James C. "Pop" Koonce
Samuel E. Lunden
Roger E. Murdock
Delores B. Sahlin
Dr. Harry Owen Simmons

John E. Young, Jr.

Meeting adjourned (Following Board Order No. 105).
Next regular meeting of the Board: Monday
morning, July 24, 1995 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 18, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
